



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

SUPERVISING FRAUD INVESTIGATOR I

\$5,369 - \$6,802

FRAUD DIVISION

SAN DIEGO REGIONAL OFFICE

INTERNAL DEPARTMENTAL TRANSFER/PROMOTIONAL CANDIDATES ONLY

RESPONSIBILITIES: Under the direction of the Supervising Fraud Investigator II, Regional Office Captain, the incumbent directly supervises a team of Fraud Investigators, Investigator Assistants and oversees the activities of other support staff assigned to the San Diego Regional Office. The incumbent will work with officers from other law enforcement agencies and staff involved in insurance fraud investigations. Assist in conducting background and/or internal affairs investigations. Plan, coordinate, and participate in complex fraud investigations involving multiple service of search warrants, felony arrest warrants, and undercover operations. Acts on behalf of the Supervising Fraud Investigator II in his/her absence; act as the Evidence Control Officer and Equipment Manager. Incumbent reviews criminal investigation work products of subordinate staff, and may personally participate in difficult or complex investigations. The incumbent must successfully qualify at quarterly weapon qualifications and meet all Peace Officers Standards Training requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. ***This position is designated as peace officer.*** Travel may be required.

DESIRABLE QUALIFICATIONS:

- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to be self-motivated, to motivate others, to set and achieve goals, and to operate with a high degree of independence;
- Ability to successfully perform both the investigative and administrative duties of the job;
- Ability to liaison with other law enforcement and prosecuting agencies in the region;
- Graduate of Regular Basic Course (RBC) academy or Specialized Investigators' Basic Course (SIBC) academy required.

WHO MAY APPLY: Applications will be accepted from current California Department of Insurance employees at the Supervising Fraud Investigator I level, those within transfer range, or those with list eligibility. All applications will be reviewed; however, only the most qualified candidates will be interviewed. ***All applicants must clearly indicate the basis of their eligibility on the state application.***

052013MF

DO NOT SUBMIT APPLICATIONS TO CALHR

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN
ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.



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APPLICATION PROCEDURE: Send a completed standard State of California application to Maria Fuentes, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE "Supervising Fraud Investigator I, PSN # 413-486-7541-011" ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. For additional information, please call (916) 492-3309 or email maria.fuentes@insurance.ca.gov.

FINAL FILING DATE: Thursday, May 30, 2013 by 5pm - Close of Business

NOTE: Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CALHR for review and the applicant's name may be removed from the eligibility list. If you are applying for more than one recruitment, a separate state application (std 678) is required for each recruitment for which you would like to be considered.

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